

**THE NORTH HAVEN BOARD OF EDUCATION
5 LINSLEY STREET
NORTH HAVEN, CONNECTICUT**

AGENDA

Date: February 13, 2014
7:00 p.m.

THIS MEETING WILL TAKE PLACE AT CENTRAL OFFICE, 5 LINSLEY STREET, NORTH HAVEN, CT 06473

Attendance at this REGULAR Meeting:

- 1. Presentation by Jill Metz , K-12 Social Studies Program Coordinator**
- 2. Presentation by Patti White – K-12 Science Program Coordinator**

3. Consent Agenda

- a. Approval of the Minutes of January 9, 2014 Action Item

Items Removed from Consent Agenda:

4. Chairman's Report

1. Approval of Spring Coaches Action Item

5. Report of Standing Committees

a. Finance and Operations

1. Director of Finance and Operation's Report
2. Approval of the 2013-2014 Monthly Financial Report Action Item
3. Presentation by Ovation Benefits

b. Curriculum, Instruction and Planning

c. Director of Curriculum and Instruction Report

d. Policy Committee

e. Building Committee

6. ACES

7. North Haven PTA Council

Old News:

1. Adopt-A-School

8. Enrollment

9. Superintendent's Report

- a. D.A.R.E, Update
- b. System for Educator Evaluation and Development (SEED) Action Item

10. Public Comments

11. Executive Session: personnel and legal matters Action Item

12. Adjournment Action Item